

## Finance and Labor Relations Committee

Regular Meeting

Thursday, May 7, 2020 at 6:00 p.m.

Due to the COIVD 19 orders of social distancing this meeting will be held virtually at [meet.google.com/miv-vqhe-iwk](https://meet.google.com/miv-vqhe-iwk) or by telephone at 401-903-2238 with pin 972 903 114#.

Agenda and materials can be found at:

[http://www.ci.evansville.wi.gov/city\\_government/public\\_agendas\\_minutes/finance\\_and\\_labor.php](http://www.ci.evansville.wi.gov/city_government/public_agendas_minutes/finance_and_labor.php)

### AGENDA

1. Call to order.
2. Roll call.
3. Approval of Agenda.
4. Motion to waive the reading of the minutes of the March 5, 2020 regular meeting and to approve them as printed.
5. Citizen appearances other than agenda items listed.
6. Motion to accept the City bills as presented in the amount of \$1,967,449.49
7. New Business:
  - A. Motion to approve the temporary pay increase for Kerry Lindroth as acting Foreperson of the electric department
  - B. Motion to recommend to Common Council the employment contract between the City of Evansville and Christopher Jones.
  - C. Review of Media Policy
  - D. Resolution 2020-12 Adjusting Class B Permit Fees
  - E. Resolution 2020-13 Adjusting Recreation Fees
  - F. Discussion and motion to recommend temporary election worker stipends
  - G. Revaluation alterations and options due to COIVD 19 response
  - H. 3 Year Operational Budget Summary
  - I. Quarterly Report
8. City Administrator/Finance Director Report.
9. Unfinished Business:
10. Meeting Discussion:
  - A. Next regular meeting June 4, 2020 at 6:00 p.m.
11. Adjourn

Rick Cole, Chair

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the City Clerk's office by calling 882-2266 with as much advance notice as possible.

*Please turn off all cell phones while the meeting is in session. Thank you.*